

HZL/2022-SECY/

November 11, 2022

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of (India) Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Mumbai – 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub: - Intimation of Board meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company (the “Board”) will be held on Wednesday, November 16, 2022 to consider and approve second interim dividend on equity shares, if any, for the Financial Year 2022-23.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for Insiders from Friday, November 11, 2022 to Friday, November 18, 2022 (both days inclusive).

The Record date for eligibility of second interim dividend, if any, so declared will be Thursday, November 24, 2022.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,

(R Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
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